UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LORETTA ZWICKEL, Individually and On Behalf of All Others Similarly Situated,

Civil Action No. 04-CV-5969

Plaintiff,

CLASS ACTION

VS.

TARO PHARMACEUTICAL INDUSTRIES, LTD., et al.,

Defendants.

DAVID ROTH, Individually and On Behalf of : All Others Similarly Situated,

Civil Action No. 04-CV-5994

Plaintiff,

VS.

TARO PHARMACEUTICAL INDUSTRIES LTD., et al.,

Defendants.

MELA HOROWITZ, Individually and On Behalf of All Others Similarly Situated,

Civil Action No. 04-CV-6101

CLASS ACTION

CLASS ACTION

Plaintiff,

vs.

TARO PHARMACEUTICAL INDUSTRIES, LTD., et al.,

Defendants.

[Caption continued on following page.]

ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD PLAINTIFF AND APPROVING SELECTION OF LEAD COUNSEL



TBS INVESTMENT CLUB, Individually and : Civil Action No. 04-CV-6113 On Behalf of All Others Similarly Situated, **CLASS ACTION** Plaintiff, vs. TARO PHARMACEUTICALS INDUSTRIES, LTD., et al., Defendants. OLGA WACHTENHEIM, Individually and Civil Action No. 04-CV-6584 On Behalf of All Others Similarly Situated, **CLASS ACTION** Plaintiff, VS. TARO PHARMACEUTICALS INDUSTRIES, LTD., et al., Defendants. ROBERT HIRSH and SARA HIRSH, Civil Action No. 04-CV-6593 Individually and On Behalf of Themselves and : **CLASS ACTION** All Others Similarly Situated, Plaintiffs, vs. TARO PHARMACEUTICAL INDUSTRIES LTD., et al., Defendants. [Caption continued on following page.]

RICHARD SANTOS, On Behalf of Himself Civil Action No. 04-CV-6630 and All Others Similarly Situated, CLASS ACTION Plaintiff, vs. TARO PHARMACEUTICAL INDUSTRIES, LTD., et al., Defendants. K. LEE TAYLOR, II, On Behalf of Himself Civil Action No. 04-CV-6634 and All Others Similarly Situated, **CLASS ACTION** Plaintiff, vs. TARO PHARMACEUTICALS INDUSTRIES. LTD., et al., Defendants. PHYLLIS ROSEN, On Behalf of Herself and Civil Action No. 04-CV-6847 All Others Similarly Situated, **CLASS ACTION** Plaintiff, vs. TARO PHARMACEUTICAL INDUSTRIES LTD., et al., Defendants. [Caption continued on following page.]

RACHEL GOLDMAN (Acting as Custodian for LISA GOLDMAN), and On Behalf of All Others Similarly Situated,

Civil Action No. 04-CV-7151

CLASS ACTION

Plaintiff,

vs.

TARO PHARMACEUTICAL INDUSTRIES, LTD., et al.,

Defendants.

Having considered the motion of International Union of Painters and Allied Trades Industry Pension Funds and Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust (the "Institutional Investor Group") for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of Mario Alba Jr., in support thereof, and good cause appearing therefor:

- 1. The Actions are hereby consolidated;
- 2. The Institutional Investor Group is hereby appointed Lead Plaintiff for the Class pursuant to Section 21D of the Securities Exchange Act of 1934; and
- 3. The law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel.

SO ORDERED THIS May of Aut, 2005

U.S. District Judge

R. Land M. Berman